

Joint Policy and Finance & Operations Committee Minutes
May 23, 2022
9:30 AM – 11:30 PM

Board Members Present: Annie Lee, Lorez Meinhold, and Mike Stahl

Staff Present: Brian Braun, Beth Deines, Kelly Guthner, David Hague, Jessalyn Hampton, Molly McClurg, Emma Oppenheim, Ilana Rivera, and Arba Robinson

I. Welcome & Introductions

Lorez Meinhold called the meeting to order at 9:30 a.m., welcoming everyone in attendance. The May 2nd Finance & Operations meeting minutes were reviewed and approved.

II. Legislative Update

The Colorado Legislative Session ended on May 11, 2022. Staff presented the final state legislative updates. The presentation highlighted Board position, impacts, and status updates for Senate Bill 22-081 (SB22-081), House Bill 22-1269 (HB22-1269), and House Bill 22-1289 (HB22-1289) “Cover all Coloradans”.

III. Regulatory Update

Staff presented and discussed the federal government’s proposed family glitch fix and the final rule for Notice of Benefit and Payment Parameters for 2023.

IV. Quarterly Complaints

The Committee reviewed complaint data from November 2020 – April 2022. The positive trend shows an increase in customer satisfaction with no formal customer service complaints for March – April 2022.

V. FY 2023 Budget

Staff presented the proposed budget for fiscal year (FY) 2023 (July 2022 – June 2023). The presentation outlined key budget assumptions, upcoming technology projects, expense comparisons from FY 2021 – 2023, 3-year projections, and financial goals and strategies.

Staff requested the Finance and Operations Committee recommend approval of the FY 2023 budget to the full board.

The Finance and Operations Committee approved the recommendation.

VI. Technology Preferred Vendor Procurement

Staff presented a procurement request to enter or amend Master Service and

subsequent work orders for technology services with vendors selected through a competitive proposal process for a combined amount not to exceed \$10MM over the next 12 months. The technology vendor procurement has been split into 2 groups and staff is seeking approval of group 1, which includes 6 vendors.

Staff requested the Finance and Operations Committee recommend approval to proceed to contract with the selected group 1 preferred vendors for 12 months to the full board.

The Finance and Operations Committee approved the recommendation.

VII. Public Comment

None.

VIII. Executive Session

Lorez Meinhold entertained a motion to move into executive session to discuss matters concerning personnel and/or contractual matter. A vote was called for and passed with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(e) & (c) and 24-6-402(4)(f).

The Committee will not return after the executive session, the public portion of the meeting adjourned at 10:38 a.m.

Respectfully Submitted,

Lorez Meinhold
Committee Chair